

State Allocation Board Agenda



Jacqueline R. Wilson, Deputy Executive Officer
Office of Public School Construction
1130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, September 22, 2004
State Capitol Building
Room 4202*
2:00 p.m.**

General Information
(916) 445-3160
ATSS 485-3160

For further information please contact your Project Manager.

* Meeting room and time subject to change.

** The Board will hold a closed session pursuant to Government Code
Section 11126(e)(1).

A copy of the 10-Day Notice can be found on our web site at: <http://www.dgs.ca.gov/opsc>

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CLOSED SESSION

Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session for the purpose of conferring with and receiving advice from counsel regarding pending litigation involving the Richfield Elementary School District.

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ALPINE COUNTY UNIFIED	ALPINE	Deferred Maint.	Consent 88
ANTIOCH UNIFIED	CONTRA COSTA	Deferred Maint.	Consent 88
ARCADIA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 11
BAKER VALLEY UNIFIED	SAN BERNARDINO	Deferred Maint.	Consent 88
BALDWIN PARK UNIFIED	LOS ANGELES	Deferred Maint.	Consent 88
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 16
BALLICO-CRESSEY ELEMENTARY	MERCED	Deferred Maint.	Consent 88
BELLA VISTA ELEMENTARY	SHASTA	Deferred Maint.	Consent 88
BELLFLOWER UNIFIED	LOS ANGELES	Deferred Maint.	Consent 88
BERKELEY UNIFIED	ALAMEDA	Deferred Maint.	Consent 88
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 16
CAL. SCHOOL FOR THE BLIND	ALAMEDA	SFP - Modernization	Consent 11
CAL. SCHOOL FOR THE DEAF, FREMONT	ALAMEDA	SFP - Modernization	Consent 11
CALAVERAS UNIFIED	CALAVERAS	Deferred Maint.	Consent 88
CAMPBELL UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 37
CENTER UNIFIED	SACRAMENTO	SFP - New Construction	Consent 26
CERES UNIFIED	STANISLAUS	Deferred Maint.	Consent 88
CHICAGO PARK ELEMENTARY	NEVADA	Deferred Maint.	Consent 88
CLOVIS UNIFIED	FRESNO	Deferred Maint.	Consent 88
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 53
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 54
COAST UNIFIED	SAN LUIS OBISPO	Deferred Maint.	Consent 88
CONTRA COSTA CO. OFFICE OF ED.	CONTRA COSTA	SFP - New Construction	Consent 27
CORONADO UNIFIED	SAN DIEGO	SFP - Modernization	Consent 16
DIXON UNIFIED	SOLANO	Deferred Maint.	Consent 88
DOWNEY UNIFIED	LOS ANGELES	SFP - Modernization	Consent 11
DOWNEY UNIFIED	LOS ANGELES	SFP - Modernization	Consent 38
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent 16
ELK GROVE UNIFIED	SACRAMENTO	Deferred Maint.	Consent 88
EMPIRE UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 55
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 16
FALLBROOK UNION HIGH	SAN DIEGO	Deferred Maint.	Consent 88
FONTANA UNIFIED	SAN BERNARDINO	Deferred Maint.	Consent 88
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 28
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 61
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 62
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 63
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 64
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 65
FORT BRAGG UNIFIED	MENDOCINO	Deferred Maint.	Consent 88
FORT BRAGG UNIFIED	MENDOCINO	Deferred Maint.	Consent 77
FOWLER UNIFIED	FRESNO	Deferred Maint.	Consent 88
FRESNO UNIFIED	FRESNO	SFP - New Construction	Consent 16
FULLERTON JOINT UNION HIGH	ORANGE	Deferred Maint.	Consent 88
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 16
GALT JOINT UNION ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 11
GALT JOINT UNION ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 39
GEYSERVILLE UNIFIED	SONOMA	Deferred Maint.	Consent 78
HANFORD ELEMENTARY	KINGS	SFP - New Construction	Consent 16

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HAPPY VALLEY ELEMENTARY	SANTA CRUZ	Deferred Maint.	Consent 79
HEMET UNIFIED	RIVERSIDE	SFP - New Construction	Consent 16
ISLAND UNION ELEMENTARY	KINGS	Deferred Maint.	Consent 88
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 16
KINGSBURG JOINT UNION ELEM.	FRESNO	SFP - Modernization	Consent 16
KIT CARSON UNION	KINGS	Relocatable Class.	Consent 92
KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT	Relocatable Class.	Consent 93
KNIGHTS FERRY ELEMENTARY	STANISLAUS	Deferred Maint.	Consent 88
LAGUNITA ELEMENTARY	MONTEREY	SFP - New Construction	Consent 56
LAKE COUNTY OFFICE OF EDUCATION	LAKE	Deferred Maint.	Consent 88
LAKE ELSINORE UNIFIED	RIVERSIDE	SFP - Modernization	Consent 66
LAKEPORT UNIFIED	LAKE	SFP - Modernization	Consent 16
LAS LOMITAS ELEMENTARY	SAN MATEO	Deferred Maint.	Consent 88
LASSEN UNION HIGH	LASSEN	Deferred Maint.	Consent 80
LASSEN UNION HIGH	LASSEN	Deferred Maint.	Consent 80
LATON JOINT UNIFIED	FRESNO	Deferred Maint.	Consent 81
LEMOORE UNION HIGH	KINGS	Deferred Maint.	Consent 88
LINDEN UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent 67
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 11
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 16
LOS GATOS-SARATOGA JT. UNION HIGH	SANTA CLARA	Deferred Maint.	Consent 88
LOS OLIVOS ELEMENTARY	SANTA BARBARA	Deferred Maint.	Consent 88
LOST HILLS UNION ELEMENTARY	KERN	Deferred Maint.	Consent 88
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 70
MADERA COUNTY OFFICE OF EDUCATION	MADERA	Deferred Maint.	Consent 88
MANTECA UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 57
MENDOCINO UNIFIED	MENDOCINO	Deferred Maint.	Consent 88
MENDOCINO UNIFIED	MENDOCINO	SFP - New Construction	Consent 16
MERCED CITY ELEMENTARY	MERCED	SFP - New Construction	Consent 29
MINERAL ELEMENTARY	TEHAMA	Deferred Maint.	Consent 88
MODOC COUNTY OFFICE OF EDUCATION	MODOC	SFP - New Construction	Consent 70
MODOC COUNTY OFFICE OF EDUCATION	MODOC	SFP - New Construction	Consent 70
MODOC COUNTY OFFICE OF EDUCATION	MODOC	SFP - New Construction	Consent 70
MODOC JOINT UNIFIED	MODOC	Deferred Maint.	Consent 82
MONTEBELLO UNIFIED	LOS ANGELES	Deferred Maint.	Consent 88
MONTEREY COUNTY OFFICE OF ED.	MONTEREY	SFP - New Construction	Consent 30
MOUNTAIN EMPIRE UNIFIED	SAN DIEGO	SFP - Modernization	Consent 68
MOUNTAIN VIEW ELEMENTARY	SAN BERNARDINO	Deferred Maint.	Consent 88
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 16
MUROC JOINT UNIFIED	KERN	Deferred Maint.	Consent 88
NATOMAS UNIFIED	SACRAMENTO	Deferred Maint.	Consent 88
NEWARK UNIFIED	ALAMEDA	Deferred Maint.	Consent 88
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maint.	Consent 88
OAKLAND UNIFIED	ALAMEDA	Air Conditioning	Consent 96
OAKLAND UNIFIED	ALAMEDA	Air Conditioning	Consent 96
OAKLAND UNIFIED	ALAMEDA	Air Conditioning	Consent 96
OAKLAND UNIFIED	ALAMEDA	Air Conditioning	Consent 96
OAKLAND UNIFIED	ALAMEDA	Air Conditioning	Consent 96
OAKLAND UNIFIED	ALAMEDA	Air Conditioning	Consent 96
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 16

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OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 70
OROVILLE UNION HIGH	BUTTE	Deferred Maint.	Consent 88
OUTSIDE CREEK ELEMENTARY	TULARE	Deferred Maint.	Consent 88
PACHECO UNION ELEMENTARY	SHASTA	Deferred Maint.	Consent 83
PACIFIC UNION ELEMENTARY	FRESNO	Deferred Maint.	Consent 88
PALO ALTO UNIFIED	SANTA CLARA	SFP - Modernization	Consent 69
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 16
PARAMOUNT UNIFIED	LOS ANGELES	Deferred Maint.	Consent 88
PATTERSON JOINT UNIFIED	STANISLAUS	Deferred Maint.	Consent 88
PENINSULA UNION ELEMENTARY	HUMBOLDT	Deferred Maint.	Consent 84
PIERCE JOINT UNIFIED	COLUSA	SFP - New Construction	Consent 58
PLACERVILLE UNION ELEMENTARY	EL DORADO	Deferred Maint.	Consent 88
PLEASANTON UNIFIED	ALAMEDA	SFP - Modernization	Consent 16
POMONA UNIFIED	LOS ANGELES	Air Conditioning	Consent 96
POMONA UNIFIED	LOS ANGELES	Air Conditioning	Consent 96
POMONA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 16
POMONA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 11
REDLANDS UNIFIED	SAN BERNARDINO	Air Conditioning	Consent 94
REDLANDS UNIFIED	SAN BERNARDINO	Air Conditioning	Consent 94
REDLANDS UNIFIED	SAN BERNARDINO	Air Conditioning	Consent 94
REDLANDS UNIFIED	SAN BERNARDINO	Air Conditioning	Consent 94
RIVERSIDE UNIFIED	RIVERSIDE	Deferred Maint.	Consent 88
ROSEMEAD ELEMENTARY	LOS ANGELES	Deferred Maint.	Consent 88
ROWLAND UNIFIED	LOS ANGELES	SFP - New Construction	Consent 16
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 16
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 40
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 41
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 42
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 43
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 44
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 45
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 46
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 47
SACRAMENTO COUNTY OFFICE OF ED.	SACRAMENTO	Deferred Maint.	Consent 88
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 16
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 31
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 32

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SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 16
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 11
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 48
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - New Construction	Consent 16
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - New Construction	Consent 11
SAN JOAQUIN COUNTY OFFICE OF ED.	SAN JOAQUIN	SFP - New Construction	Consent 59
SAN LORENZO UNIFIED	ALAMEDA	Deferred Maint.	Consent 88
SAN LORENZO VALLEY UNIFIED	SANTA CRUZ	Deferred Maint.	Consent 85
SAN RAFAEL CITY ELEMENTARY	MARIN	SFP - Modernization	Consent 49
SANTA PAULA ELEMENTARY	VENTURA	Deferred Maint.	Consent 88
SANTA YNEZ VALLEY UNION HIGH	SANTA BARBARA	Deferred Maint.	Consent 88
SANTEE ELEMENTARY	SAN DIEGO	Deferred Maint.	Consent 88
SHASTA COUNTY OFFICE OF EDUCATION	SHASTA	Deferred Maint.	Consent 88
SIMI VALLEY UNIFIED	VENTURA	Deferred Maint.	Consent 88
SONORA UNION HIGH	TUOLUMNE	Deferred Maint.	Consent 88
SOUTH PASADENA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 16
SOUTH PASADENA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 60
STANDARD ELEMENTARY	KERN	Deferred Maint.	Consent 88
STANISLAUS UNION ELEMENTARY	STANISLAUS	Deferred Maint.	Consent 88
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 16
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 33
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 34
STONY CREEK JOINT UNIFIED	GLENN	Deferred Maint.	Consent 88
TERRA BELLA UNION ELEMENTARY	TULARE	SFP - Modernization	Consent 73
THERMALITO UNION	BUTTE	Deferred Maint.	Consent 88
TURLOCK JOINT ELEMENTARY	STANISLAUS	Deferred Maint.	Consent 88
TURLOCK JOINT ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 35
UPPER LAKE UNION HIGH	LAKE	SFP - New Construction	Consent 16
VICTOR ELEMENTARY	SAN BERNARDINO	Deferred Maint.	Consent 88
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 36
VISALIA UNIFIED	TULARE	SFP - Modernization	Consent 50
WALNUT VALLEY UNIFIED	LOS ANGELES	Deferred Maint.	Consent 88
WASHINGTON COLONY ELEMENTARY	FRESNO	SFP - Modernization	Consent 51
WEAVERVILLE ELEMENTARY	TRINITY	Deferred Maint.	Consent 88
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 52
WHEATLAND ELEMENTARY	YUBA	Deferred Maint.	Consent 87
WILLOWS UNIFIED	GLENN	Deferred Maint.	Consent 86
WINDSOR UNIFIED	SONOMA	SFP - New Construction	Consent 70
WOODLAND JOINT UNIFIED	YOLO	Air Conditioning	Consent 96
YOLO COUNTY OFFICE OF EDUCATION	YOLO	Deferred Maint.	Consent 88

MINUTES
State Allocation Board
August 25, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol, Sacramento, California on August 25, 2004 at 4:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Donna Arduin, Director, Department of Finance
- Ron Joseph, Director, Department of General Services
- William J. Ellerbee, Deputy Superintendent, School and District Operations Branch, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Instruction
- David Sickler, Southern Regional Director, State Building & Construction Trades Council of California
- Senator Dede Alpert
- Senator Torlakson
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg

Members of the Board absent were as follows:

- Senator Bob Margett
- Assembly Member John Dutra

Representative of the State Allocation Board (SAB) was as follows:

Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Jacqueline R. Wilson, Deputy Executive Officer
Dennis Boydston, Chief of Program Services

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 4:13 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the August 4, 2004 SAB meeting.

EXECUTIVE OFFICER STATEMENT

The Deputy Executive Officer advised the Board that the Santa Paula Elementary School Joint-Use project that was not funded under the Lease Purchase Program (LPP) may be eligible for funding under the School Facility Program (SFP) Joint-Use Program. The Board was also advised that the Garvey Elementary School Joint-Use project that was not funded under the LPP did not qualify for the SFP Joint-Use Program but would remain on the LPP unfunded list. It is anticipated that funding will be available upon the close-out of other LPP projects.

GENERAL

000001

CONSENT ITEMS

Mr. Bruce Funk, representative of a now disbanded citizens group, expressed his concern with the Fremont Unified School District's original application and the misrepresentation of enrollment numbers by the District to stop a reorganization from happening. Mr. Funk requested that the SAB approve the current application and then look into this issue and hold the District accountable for its actions.

Ms. Theresa Gain, Director of Facilities for Fremont Unified School District, reported that the District has spent endless hours with the OPSC staff to not only amend the numbers, but to get to the root of the original mistake and to show them it was not intentional. They currently have a new consultant because they have found that a major portion of this issue was computational errors that were included by their first consultant in those applications.

In considering this item, the Board approved the consent calendar with the direction for staff to report at the next SAB meeting on a definition of Material Inaccuracy as requested by Assembly Member Daucher and present the audit findings for Fremont Unified School District's eligibility determination.

Dr. William Ellerbee, Jr. abstained from voting on the consent calendar items that pertained to the Sacramento City Unified.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Riverside Unified 22/67215-00-013***

In considering this item, the Board approved the staff's recommendations.

School Facility Program Substantial Progress Time Extensions

In considering this item, the Board approved the staff's recommendations.

School Facility Program Time Limit on Apportionments

In considering this item, the Board approved the staff's recommendations.

SPECIALS/APPEALS***Galt Joint Union High/Sacramento 50/67355-00-000***

In considering this item, the Board approved the staff's recommendations.

Junction Elementary/Siskiyou 51/70367-00-000

In considering this item, the Board approved the staff's recommendations.

GENERAL
000002

School Facility Program Joint-Use Projects

The Clovis Unified and the Jurupa Unified had requested prior to the meeting that their applications be withdrawn.

Assembly Member John Longville respectfully requested that the SAB members consider approval of San Bernardino City Unified's request for Joint-Use funding.

The following individuals addressed the Board on the issues surrounding San Bernardino City Unified School District's Joint-Use application:

Mr. Art Delgado, Superintendent
Mr. Tom Cavanagh, Architect
Mr. Chas Kelley, City Councilmember

Mr. Doug Adams, Superintendent for the Brentwood Union Elementary, addressed the board on the issue surrounding their Joint-Use application.

In considering this item the Board directed staff to review the Regulations and return at the next SAB meeting to:

- Identify different funding options and recommendations for San Bernardino City Unified School District if possible.
- Provide information regarding whether the San Bernardino City Unified School District Joint-Use facility is classified as a multipurpose room or gymnasium.
- Review the Brentwood Union Elementary Joint-Use agreements, consult the public record and make recommendations based on the findings.

REGULATIONS***Grant Adjustments for the Labor Compliance Program***

Due to lack of a quorum, this item was postponed until the September 22, 2004 SAB meeting.

INFORMATION/REFERENCE***Board Meeting Dates for the remaining 2004 Calendar Year******OPSC Workload Summary List – New Construction and Modernization through August 3, 2004******Facility Hardship/Rehabilitation Approvals without Funding List as of August 4, 2004*****ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 6:07 p.m.



BRUCE B. HANCOCK, Assistant Executive Officer

GENERAL

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